

Minutes Tempe Police Public Safety Personnel Retirement System Board January 8, 2015

Minutes of the Tempe Police Public Safety Personnel Retirement System Board meeting, held on Thursday, January 8, 2015, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Kelly McMenemy
Jeff Millen
Dr. Russell Schoeneman

Board Members Absent:

Mark W. Mitchell, Mayor

City Staff Present:

Renie Broderick, Internal Services Department Director
Wendy Messina, Human Resources Program Coordinator
Susan Buck, Executive Assistant

Legal Counsel Present:

Cynthia Kelley

Joe Brosius called the meeting to order at 2:15 p.m.

ITEM I Joint Discussion with the Fire Public Safety Personnel Retirement System Board

See the January 8, 2015 Joint Police and Fire Public Safety Personnel Retirement System Board Meeting minutes.

ITEM II Consideration of Meeting Minutes

Motion by Jeff Millen to approve the board meeting minutes of December 4, 2014; second by Russell Schoeneman.
Motion passed unanimously on a voice vote 4-0.

ITEM III - Public Appearances

There were no public appearances.

ITEM IV - Motion to Adjourn to Executive Session, if necessary

No executive session was held.

ITEM V – New Member(s)

Motion by Kelly McMenemy to accept the membership application of **Sean M. McShea (re-hearing with additional information) and Milos Momcilov (re-hearing with additional information)** to enter into the Public Safety Personnel Retirement System noting pre-existing conditions; second by Russell Schoeneman. Joe Brosius requested that staff verify completion of the public safety refund question on the membership application form for Sean McShea; there is no need to bring that item back to the Board. Motion passed unanimously on a voice vote 4-0.

Motion by Kelly McMenemy to accept the membership applications of **Sean DesPortes and Takuya Hikichi** to enter into the Public Safety Personnel Retirement System noting pre-existing conditions; second by Russ Schoeneman.
Motion passed unanimously on a voice vote 4-0.

Motion by Kelly McMenemy to accept the membership applications of **Natalie S. Barela, Jordan M. Redd and Justin M. Sheriff** to enter into the Public Safety Personnel Retirement System noting pre-existing conditions; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0.

ITEM - VI – Prior Service

The Board acknowledged that Lance Sewell will be transferring 0.193 years of prior service from Arizona State Retirement System (ASRS).

ITEM VII – Application to Enter Into Deferred Retirement Option Plan (DROP) Program

Motion by Jeff Millen to approve the application of Brian D. McCluskey to enter into the Deferred Retirement Option Plan (DROP) Program; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0.

ITEM VIII - Future Agenda Items

There were no future agenda items.

Adjournment

Motion by Kelly McMenemy to adjourn; second by Russell Schoeneman. Motion passed unanimously on a voice vote 4-0. The meeting adjourned at 2:23 p.m.



Renie Broderick
Local Board Secretary